


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43ae99a70be3225eb41ef029c353b1517620c316

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:02:25	<u>0xa6021de13902b52c60f1d6a5b46008edecf8e72656259af20954a1da14333cdd</u>	+ 500 op Code	✓
2	2024-02-06 21:01:35	<u>0xaa897bb2ab9ee96551eb035051a4fcacc0431c404a30e52eeca305ada65d5e8e</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
3	2024-02-03 04:15:56	<u>0x550e8503f5eda7dc1479a197ef773724bf1da7ec05b4bb83a9938f123e8baa88</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-20 07:45:17	<u>0xac952bf295ab40111ea2d713bd57d2576a808ae825446318528bf770f283e90a</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:25:19	<u>0xfaf00e40e19990d280b3e2d369e11b2ef86ab273d40e94ad33db77b7a496cddc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 05:58:27	<u>0x10e7cd0ae4217ed536cb4316265c92be126bb8eddd</u> <u>a20a02bbbd45ff689e81ab</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-16 11:43:26	<u>0x10919055f61809da3971ae649c7d9c0c7afae7a9f2</u> <u>289c9ef438738afc35a4e5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
4	2024-02-16 11:43:22	<u>0xb9548832f4e6e4cce78b99db6c9d64dfab9460a035</u> <u>75b3fffcee60143aef6300</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
5	2024-01-31 18:26:35	<u>0xdb7e9780dc5833157b74538f461a98f7faae991774</u> <u>b605adafe0a6350734a73b</u>	+ 1 2000usdc.org	✓
6	2024-01-30 19:31:33	<u>0xbaaf7e04f5001322354604a3cb4641045d8d0619e0</u> <u>c2ed13c311d691542d124f</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-20 02:52:57	<u>0x0c121247ae6312fbb94a3dc7950c684e65bbbe1d59</u> <u>4d5e17e579b38e65d71304</u>	+ 1 1000usdc.top	✓
8	2024-01-20 02:52:53	<u>0x5e7b617b1fcccbadfd99bf9cb69c87d29b31b7f1c5</u> <u>bf3975e2e78959c120fbb5</u>	+ 1 3000usdt.cc	✓
9	2023-12-26 10:08:57	<u>0x168c6e254d260915954b1c812ce9956bf51aa7bdcb</u> <u>ca39d6fc12747cc70a4654</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 10:05:05	<u>0x0eb6af0c1bf192aaae2deaeca8fc11ef9cd36adbf6</u> <u>a47b1115067f4c27b48fb7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 17:18:12	<u>0xf1cd68360f0d191613e4 b12d7793b04f6e59613c65 fb4901efec13ad0f387212</u>	+ 1 2000usdt.net	✓
12	2023-12-01 15:39:29	<u>0x2142b75aafaa1592e0ba 69fbfff7df765c18cab4bd 458e75c0944e0498109857</u>	+ 1 1000usdc.org	✓
13	2023-11-21 12:43:35	<u>0x97095751dc4e451b8da1 11689cda1676082b51cc58 d965bde5ebb735c3b9aa7c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 12:42:21	<u>0x642fcdd70b57d7e47879 752121559b2ee265a3b4dd 384c4eda11742215416e22</u>	+ 1 cc	✓
15	2023-11-21 12:41:59	<u>0x68a3f0f0440e1be4da6d 26e26dea429133ee87c440 1f97bc0fb2cd167b021d35</u>	+ 1 t.org	✓
16	2023-11-17 17:42:16	<u>0x160c1cf78f6f68073f39 4c23bf95a762770c5d952d b5c2b532bd4f1c9bc7ffd1</u>	+ 1 yz	✓
17	2023-11-10 12:39:08	<u>0xa753d8c022154d6ef085 66afdaba212d4b2f0df20a 1a4077e7ae53af0aff4888</u>	+ 1 p1.org	✓
18	2023-11-02 02:51:57	<u>0x13db55a2e85ead0ac0a3 a2d867a0cc4aa18a368049 590ed3fcbd3114a2752350</u>	+ 1 2000usdt.cc	✓
19	2023-11-02 02:51:41	<u>0xaa0af69506812f47a4c0 6c475430bc002e92fca555 943c11d5f64ca96ae2ccef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 13:52:02	<u>0xb16a1d46af3edbf373b0</u> <u>baa4d44ccc899d053539d3</u> <u>6170e7a608fdead905fdad</u>	+ 1 s.org	✓
21	2023-10-19 13:51:44	<u>0x8b3d204c875a4d3363ef</u> <u>6cc1310267c58c2ed397a2</u> <u>5a9bd447c627c3c566de5c</u>	+ 1 Voucher	✓
22	2023-10-17 11:30:37	<u>0xa5ea3b7eda677d9e552d</u> <u>1167762966a3fab1a29371</u> <u>6b0df5aa65eb622f8c25f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-09-12 23:41:43	<u>0xde6c4583927d5696ca2f</u> <u>4b293a603e43e7f4471b8e</u> <u>3a7fa180819c688c3e304e</u>	+ 1 NFT Voucher	✓
24	2023-07-31 23:46:04	<u>0xd113ff55e8101c7c0125</u> <u>684274c02ff1014a37a3f0</u> <u>0b25717d6101d64d4848ea</u>	+ 1 APE COIN	✓
25	2023-07-31 00:56:17	<u>0x78c93e0bed3a2d88afce</u> <u>3d28669a12ed0c4d11f072</u> <u>8fe1252ffe49cc61c6e5ec</u>	+ 1 APE COIN	✓

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